



MINUTES¹

TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431 .03

Wednesday, November 10, 2021 at 3:00 p.m.

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

Pursuant to A.R.S. § 38-431 .02, notice is hereby given to the members of the Tusayan Town Council and to the public that the Tusayan Town Council will hold a meeting open to the public on Wednesday, November 10, 2021, at the Tusayan Town Hall Building. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session pursuant to A.R.S. § 38-431.03. A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the meeting. Persons with a disability may request a reasonable accommodation by contacting the Town Manager at (928) 638-9909 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound devices, we ask that you silence it to minimize disruption of today's meeting.

TOWN COUNCIL REGULAR MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Vail commenced the meeting at 3:02 P.M. and let the Council in the Pledge of Allegiance.

2. ROLL CALL One or two Council Members may attend by telephone

MAYOR CLARINDA VAIL - Present **COUNCILMEMBER BECKY WIRTH - Present by phone**
VICE MAYOR BRADY HARRIS - Absent **COUNCILMEMBER ROBB BALDOKSY - Absent**
COUNCILMEMBER GREG BRUSH - Present by Zoom

3. ADOPT THE AGENDA

¹ For economy of space and ease of reading the minutes have been organized according to the agenda language. Items as they appear on the agenda have been italicized with the actual minute entries entered in plain type for reader convenience.

Motion to Adopt the Agenda as presented. First by Mayor Vail and seconded by Councilmember Brush. 3-0 all present voted in favor.

4. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Council on items not on the printed agenda. The Council may not discuss, consider or act upon any matter raised during public comment. Members of the audience who wish to speak to the Council on an item listed as Public Hearing should complete a Request to Speak Card and turn it into the Town Clerk. Comments will be limited to three minutes per person.

None.

5. CEREMONIAL AND/OR INFORMATIONAL MATTERS

None.

6. ACTION ITEMS

- A. *Public Hearing Regarding Ordinance No. 2021-12 Town of Tusayan 2021 Business Licenses Fees and Regulations; Providing for Repeal of Conflicting Ordinances, Severability, and Penalties for Violations.*

Mayor Vail opened public hearing. No members of the public spoke on this matter.

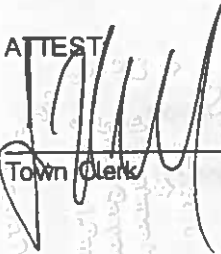
Motion to Continue this hearing to the November 17, 2021 Council Meeting. First by Mayor Vail and Seconded by Councilmember Wirth.

7. MOTION TO ADJOURN

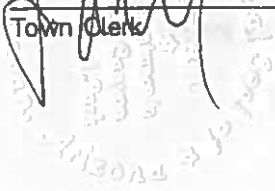
Motion to Adjourn. First by Councilmember Wirth and Seconded by Councilmember Brush. 3-0 all present voted in favor.



 Clarinda Vail, Mayor Date

ATTEST


 Town Clerk



CERTIFICATION PAGE FOR COUNCIL MEETING HELD ON NOVEMBER 10, 2021

CERTIFICATION

STATE OF ARIZONA

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COCONINO COUNTY

I, Logan Keel, do hereby certify that I am the Town clerk of Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council held on Nov. 10, 2021. I further certify that the meeting was duly called and held, and that a quorum was present.

[Signature]
Town Clerk

9 Dec 2021
Date

CONFIDENTIAL - THE INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DECLARATION

STATE OF TEXAS

COUNTY OF DALLAS

I, [Name], do hereby certify that the information contained herein is true and correct to the best of my knowledge and belief. I understand that this document is a public record and that it may be subject to public inspection and copying.

[Signature]
Date: 11/15/2011

[Signature]
Date: 11/15/2011